

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
APPOINTING ROBERT REDD TO SERVE AS A COMMISSIONER FOR THE DIAMONDHEAD
WATER & SEWER DISTRICT BOARD OF COMMISSIONERS**

WHEREAS, the Mayor and Council (the governing body) for the City of Diamondhead have been vested the authority as of July 1, 2015 with the passage of House Bill No. 896 amending MS Code §19-5-167 to appoint the five commissioners to serve on the Diamondhead Water and Sewer District Board of Commissioners, that one (1) Commissioner from each Ward within the City of Diamondhead be appointed and further that such appointment shall be for a term of five (5) years, and

WHEREAS, Robert Redd was appointed November 21, 2017 to serve as Diamondhead Water & Sewer Commission, to fill an unexpired that will expire on September 28, 2019, and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint At-Large (Ward 3) Resident Robert Redd, to serve as Commissioner to be seated on the Board of Commissioners for the Diamondhead Water & Sewer District for a five (5) year term effective September 29, 2019 and expiring on September 28, 2024.

SO BE IT RESOLVED, this the 1st day of October, 2019.

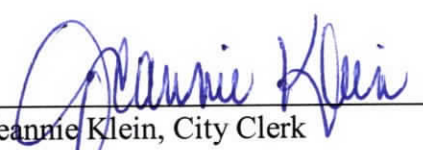
The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember L'Ecuier, seconded by Councilmember Depreo and the matter being put to a vote, the result was as follows:

	Aye	Nay	Other
Councilmember Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Moran	<input type="checkbox"/>	<input type="checkbox"/>	<u>Recuse</u>
Councilmember Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Koenenn	<input type="checkbox"/>	<input type="checkbox"/>	<u>Recuse</u>
Councilmember L'Ecuier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED


Mayor Thomas E. Schafer, IV

ATTEST:


Jeannie Klein, City Clerk



